

Board of Education Regular Meeting

April 8, 2014, 7:00 PM

Middletown Common Council Chambers

A G E N D A

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| I. | Call to Order | Gene Nocera |
| II. | Salute to the Flag | Gene Nocera |
| III. | Adoption of Agenda | Gene Nocera |
| IV. | District Highlights - Middletown High School Recognitions | Colleen Weiner |
| V. | Public Session | Gene Nocera |
| VI. | Communications | Gene Nocera |
| | A. Report of Student Representative | Michael Durso |
| VII. | Consent Agenda | Gene Nocera |
| | A. Minutes of March 11, 2014 BOE Regular Meeting | Gene Nocera |
| | B. Personnel Action | Michele DiMauro |
| | C. Line Item Transfers | Lynda MacPherson |
| | D. 3M STEM Grant | Elizabeth Nocera |
| | E. Resolution - Right Response Grant | Patricia Charles |
| | F. Extended Field Trip - MHS Ultimate Frisbee Trip to Championship Tournament, Maine, May 9 - 11, 2014 | Trevor Charles |
| | G. Extended Field Trip - MHS Girls Swim Team Bonding Trip, September 6 - 7, 2014 | Trevor Charles |
| | H. Extended Field Trip - MHS Boys Swimming & Diving Team Training Trip, Florida, February 12 - 17, 2015 | Trevor Charles |
| VIII. | Report of the Superintendent | |
| | A. Budget Cuts | Patricia Charles |
| | B. Alliance Grant | Enza Macri |
| | C. District Data Team | Enza Macri |
| | D. MHS NEASC Report | Colleen Weiner |
| | E. Facilities Department Update | Judy Yoder |
| | F. Transportation Report | Mark Langton |
| | G. District News | Gene Nocera |
| | H. Shared Services | Anne Littlefield |
| IX. | Committees | |
| | A. Budget Committee | Ed McKeon |
| | 1. Financial Statement | Lynda MacPherson |
| | B. Communications Committee | Ava Hart |
| | C. Curriculum Committee | Franca Biales |
| | D. Facilities Committee | Vinnie Loffredo |
| | E. Policy Committee | Ava Hart |
| | F. Representative Reports (ACES/Cultural Council/TEMS) | V. Loffredo/A. Hart/C. McClellan |
| | G. Ad Hoc Naming of School Facilities Committee | Gene Nocera |

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| X. | Action Items | |
| A. | Early Retirement Incentive | Patricia Charles |
| B. | Community Health Center Agreement | Patricia Charles |
| C. | Policy #4000 Concept and Roles in Personnel (deletion) - First Reading | Ava Hart |
| D. | Policy #4111 Recruitment and Selection (revision) - First Reading | Ava Hart |
| E. | Policy #4112 Appointment and Conditions of Employment (deletion) - First Reading | Ava Hart |
| F. | Policy #4112.51 Reference Checks (deletion) - First Reading | Ava Hart |
| G. | Policy #4112.8 Nepotism (deletion) - First Reading | Ava Hart |
| H. | Policy #4115 Supervision and Evaluation (deletion) - First Reading | Ava Hart |
| I. | Policy #4117.3 Personnel Reduction (deletion) - First Reading | Ava Hart |
| J. | Policy #4118.3 Duties of Personnel (deletion) - First Reading | Ava Hart |
| K. | Policy #4126 Consultants (deletion) - First Reading | Ava Hart |
| L. | Policy #4133-4233 Travel Reimbursement (deletion) - First Reading | Ava Hart |
| XI. | Future Agenda Items | |
| A. | New Items | |
| XII. | Discussion of WWMS Principal Position (Proposed for Executive Session) [Pursuant to CGS 1-200(6)(A) Discussion Concerning the Appointment of a Public Officer or Employee] | Gene Nocera |
| A. | Executive Session | Gene Nocera |
| B. | Action on WWMS Principal Position | Gene Nocera |
| XIII. | Adjournment | Gene Nocera |

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.